

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF LEWIS COUNTY, WASHINGTON**

**AMENDING LEWIS COUNTY COMPREHENSIVE PLAN BY )  
MODIFYING THE CAPITAL FACILITIES AND UTILITIES ) RESOLUTION NO. 13-\_\_\_\_\_  
ELEMENT, APPENDIX C THE CAPITAL FACILITIES AND )  
UTILITIES PROFILE AND THE FUTURE LAND USE MAPS )**

**WHEREAS**, consistent with the Growth Management Act, RCW 36.70A, the County is authorized to amend the Lewis County Comprehensive Plan on an annual basis and to consider all proposed changes concurrently so that the effects may be weighed together; and

**WHEREAS**, the Lewis County Planning Commission held two workshop meetings in 2013 to consider proposed amendments to the Lewis County Comprehensive Plan and conducted a public hearing on the proposed amendments on April 9, 2013, the Letter of Transmittal of which is attached as Exhibit A to this Resolution and is incorporated herein by reference; and

**WHEREAS**, the Board of County Commissioners received recommendations from the Planning Commission and Planning Staff concerning proposed amendments to the Lewis County Comprehensive Plan which are attached as Exhibit B, C, and D and are incorporated herein by reference; and

**WHEREAS**, the Board held a public hearings on November 25, 2013; and

**WHEREAS**, the Board has reviewed the environmental determination issued in conjunction with the proposed amendments, attached as Exhibit E and incorporated herein by reference; and

**WHEREAS**, the Board has considered the recommendation of the Planning Commission and County staff, considered testimony from the public, and finds that the proposed amendments to the Comprehensive Plan are consistent with the Growth Management Act and are in the best interest of the public;

**WHEREAS**, the substance of the proposed amendments is summarized as follows:

A. Amending the Comprehensive Plan, Capital Facilities & Utilities Element to automatically incorporate the county Capital Facilities Plan (CFP), the Six-year Transportation Improvement Program (STIP) and school district Capital Facilities Plans; and

B. Amending the Comprehensive Plan, Capital Facilities & Utilities Profile to correct scrivener's errors in the school district descriptions and remove references to a previous CFP and STIP; and

C. Amending the Comprehensive Plan to separate the Future Land Use Maps and the Official Zoning map.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Board of County Commissioners of Lewis County, Washington that the amendments identified above be and hereby are adopted and the comprehensive plan be amended accordingly, including any text or map amendments necessary for consistency. The amendments shall take effect immediately.

**PASSED IN REGULAR SESSION THIS** 25<sup>th</sup> day of November 2013, after a public hearing was held November 25, 2013 pursuant to Notice published in the *East County Journal* and the *Chronicle* on November 13, 2013.

**APPROVED AS TO FORM:**

Jonathan Meyer, Prosecuting Atty.

**BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON**

\_\_\_\_\_  
By: Glenn Carter  
Deputy Prosecuting Attorney

\_\_\_\_\_  
P.W. Schulte, Chairman

\_\_\_\_\_  
Edna J. Fund, Member

ATTEST:

\_\_\_\_\_  
F. Lee Grose, Member

\_\_\_\_\_  
Karri Muir, Clerk of the Board